

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON LOCAL GOVERNMENTAL SERVICES

500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Tuesday, January 10, 2012 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-0173)

Attachments: AUDIO

Present: Chairperson Waite, Vice Chairperson Burman, 2nd Vice

Chairperson Patricia G. Gray, Commissioner Guerra Jr., Commissioner Kelley, Commissioner Leiga, Commissioner

Archuleta, Commissioner Talamantes and Commissioner Ponder

Absent: Commissioner Gordon Gray and Commissioner Westall

Called to Order. (11-5168)

The meeting was called to order by Chairperson Waite at 9:09 a.m. Commissioners Archuleta and Kelly joined the meeting at 9:23 and 9:38 a.m., respectively.

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of October 4, 2011. (11-5169)

By common consent, there being no objection, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for the month of January 2012. (11-5170)

There were no items to report.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

Services

3. Staff Report on addition of audio recordings to statement of proceedings and new parking procedures. (11-5171)

Nyla Jefferson, Staff, provided information regarding the new parking procedures for the Music Center and announced that the minutes will include an audio link of the meeting beginning February 7, 2012.

PRESENTATIONS

Discussion on the Homelessness Prevention and Rapid Re-Housing Program 4. Advance Contract as presented by Ellen Deker, Program Manager, Los Angeles Homeless Services Authority (Continued from the meeting 4/5/2011 and 6/7/11). (11-1567)

Ellen Deker, Program Manager, Los Angeles City Homelessness Prevention and Rapid Re-Housing Program, provided a brief overview of City and County housing programs and their retention rates. Ms. Deker stated that families are harder to place and more expensive but easier to sustain. Veterans are the easiest to place due to the Veterans Affairs Supported Housing (VASH) program. The City targeted certain populations to provide vouchers.

She also stated for the first time different related affiliations collaborated to consolidate strategies which was the most successful model ever and hopes this process will continue in the future. In addressing Commissioner Archuleta's question, Ms. Deker suggested dialing 211, an easier way to access Los Angeles County resources, in assisting the homeless.

Chairperson Waite thanked Ms. Deker for her informative presentation and asked if she would return with an update on July 10, 2012.

Attachments: SUPPORTING DOCUMENT 5. Discussion on the County of Los Angeles Homelessness Prevention Program as presented by Maureen M. Fabricante, Supervisor, Special Needs Housing Unit, Assisted Housing Division, Community Development Commission of the County of Los Angeles (Continued from the meeting of 6/7/11). (11-2386)

Maureen M. Fabricante, Supervisor of the Special Needs Housing Unit, Housing Development and Preservation Division of the Community Development Commission and Andre Serrette, Assistant Manager of Contract Maintenance for Section 8 Program provided an overview of the special needs program. Ms. Fabricante stated her division assists in distributing vouchers for Veteran Affairs Supportive Housing (VASH), administers Section 8 vouchers, and works with the Shelter Plus Care program for the disabled.

VASH helps expedite services for veterans in the unincorporated areas of the County and the City of Los Angeles. Recently, an application was designed for both jurisdictions to disseminate that simplified the enrollment process. Once a veteran meets certain requirements for the program, a Section 8 voucher is issued which allows the veteran to seek their own permanent housing within the County and City of Los Angeles area.

In response to Commissioner Talamantes, Mr. Serrette stated that veterans will be unaffected by the lack of redevelopment funding for housing.

Chairperson Waite thanked Ms. Fabricante and Mr. Serrette for their informative presentations.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

IV. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-5172)

After discussion, the following items were suggested for discussion at a future meeting:

Film Permits Update in February 2012

- Homelessness Update in March 2012
- Community Solutions Organization on thier housing program for Veteran
- 211 LA County public information phone number/Los Angeles Homeless Services Authority (LAHSA) the emergency homeless response team
- Internal Services Department on plans to decrease contributions to global greenhouse gas emissions
- LA Sheriff's Department on the release of inmates in local cities and what to expect in the next two years
- LA RICS Los Angeles Regional Interoperable Communications System
 on the communications network that would link Los Angeles County
 first responders
- Department of Public Social Services on homeless children

Public Comment

7. Opportunity for members of the public to address the commission on items of interest that are within the jurisdiction of the Commission. (11-5173)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

8. Adjournment for the meeting of January 10, 2012. (11-5174)

There being no further business to discuss, the meeting adjourned at 10:01 a.m.